PENNINGTON COUNTY BOARD OF COMMISSIONERS * PROPOSED MEETING AGENDA

SEPTEMBER 20, 2013 9:00 A.M.

COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting September 3, 2013
- 6. Approval of the Vouchers
- 7. General Fund Supplement SP13-013 Accumulated Building Fund Tower Project Budgets (*Public Hearing to be scheduled on October 1, 2013*)

End of Consent Agenda

Regular Agenda Items:

- 8. Second Reading and Public Hearing: Ordinance #106 An Ordinance for the Declaration and Abatement of Public Nuisances (To prohibit texting while driving)
- 9. Pennington County Resolution in Support of State Legislation Prohibiting the Use of Electronic Communication Devices While Driving
- 10. Pennington County Resolution to honor the 2013 South Dakota Hall of Fame Inductees: Jerry Shoener, Ruth Brennan and Pat Lebrun
- 11. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 12. Items From Information Technology Department
 - a. Request to reclassify IT Specialist III
 - b. Preview of new County website
- 13. Proposed Cain Creek Land Exchange Ms. Martha Whitcher

- 14. Lien Release Request (DR)
- 15. Request to set a Speed Zone Clear Creek Placer Road District Mr. Bill Bigley
- 16. Request for authorization to construct 2nd approach Mr. Dale Erickson
- 17. Request for extension for CUP #13-07 condition Mr. Jack Bradt
- 18. Request for waiver of penalty fees Mr. Gene Hensley, Agent for Ms. Julie Jensen
- 19. Building Permit Fee Independence Hall Project (COBP13-280)
- 20. <u>Items From Planning & Zoning 10:30am</u>

BOARD OF ADJUSTMENT

- a. Variance / VA 13-11: Julie Jensen; Gene Hensley Agent.
- b. Variance / VA 13-12: Carol Navickas; Davis Engineering Agent.

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- c. First Reading and Public Hearing of Rezone / RZ 13-15 and Comprehensive Plan Amendment / CA 13-09: Neil Tschetter. (*To be continued to the 11/8/13 meeting*)
- d. First Reading and Public Hearing of Rezone / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07: Mitch Morris. (*To be continued to the 11/8/13 meeting*)

End of Consent Agenda Regular Agenda Items:

- e. First Reading and Public Hearing of Rezone / RZ 13-14 and Comprehensive Plan Amendment / CA 13-08: Mitch Morris.
- f. The Spring Creek Watershed Management and Project Implementation Plan Advisory Group Recommendations.
- 21. Items From Chair
- 22. Committee Reports
- 23. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

- 24. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 25. Adjourn